

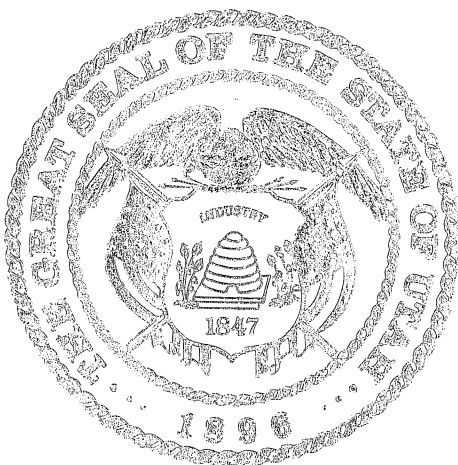


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH,
HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from
LEHI CITY, dated January 30th, 2018, complying with Section 10-2-425, Utah Code
Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the
attached is a true and correct copy of the notice of annexation, referred to above, on file
with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah
County, State of Utah.



IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 16th day of
February, 2018 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor



153 North 100 East
Lehi, UT 84043
(801) 768-7100

February 1, 2018

NOTICE OF IMPENDING BOUNDARY ACTION

Spencer J. Cox, Lieutenant Governor
State of Utah
P.O. Box 142325
Salt Lake City, Utah 84114-2325

e-mailed to: annexations@utah.gov

RE: Sunset Farms Annexation(formerly Mellor) into Lehi City

Dear Sir,

At the November 14, 2017, Lehi City Council Meeting the Mayor and City Council unanimously approved Ordinance #44-2017 approving the Annexation to Lehi City. Since 30 days has elapsed from the approval date of the Ordinance, the Lehi City Council re-approved the Mellor Annexation on January 30, 2018 by adopting Ordinance #09-2018. Utah County has asked Lehi City to re-name the annexation with a unique name as there were numerous Mellor Annexations. The Mellor Annexation has been re-named Sunset Farms Annexation

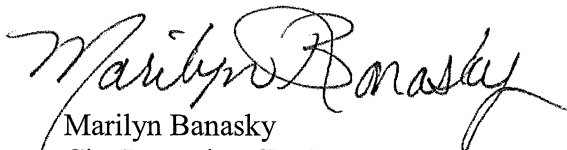
Enclosed you will find the above referenced ordinance along with the plat map of the property to be annexed into Lehi City. This annexation meets all the requirements of UCC 10-2-425.

Please send the Certificate of Annexation to:

Marilyn Banasky, City Recorder
Lehi City
153 N. 100 E.
Lehi, UT 84043

I can be reached at mbanasky@lehi-ut.gov or by calling (385) 201-2254.

Sincerely,



Marilyn Banasky
City Recorder, CMC

enclosures



ORDINANCE NO: 09-2018

AN ORDINANCE RE-APPROVING THE MELLOR ANNEXATION

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Mellor Annexation, located at approximately 250 West 1900 South, Lehi, Utah and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 10th day of November, 2017, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

WHEREAS, Lehi City submitted the Notice of Impending Boundary Action to the Lieutenant Governor's Office on February 15, 2017 and the Lieutenant ant Governor's office sent Lehi City an e-mail stating that Utah Code specifies that the Notice of Impending Boundary Action must be submitted to them within 30 days of after enacting the ordinance; and

WHEREAS, the Lehi City Council's intent is to re-approve the Mellor Annexation for resubmittal to the Lieutenant Governor's office for approval.

NOW, THEREFORE, IT IS ORDAINED by the City Council of Lehi City, Utah, as follows:

Section 1. The Lehi City Council finds that the proposed annexation of the Mellor Annexation as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the R-1-Flex zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

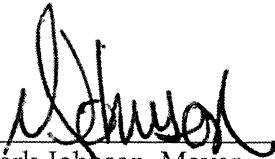
Section 4. The Mayor is hereby authorized to sign this ordinance. Once all provisions of the Annexation Agreement which are conditions precedent to the Annexation have been complied with, including the water dedication requirement described in Chapter 27 of the

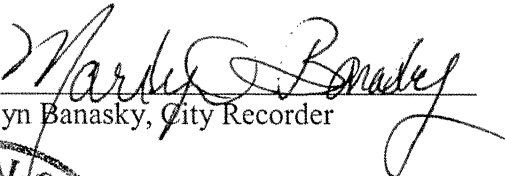
Lehi City Development Code, the City Recorder is directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder

Section 5. This ordinance shall become effective on the date that it is filed in the office of the Utah County Recorder.

Approved and adopted by the Lehi City Council this 30th day of January, 2018.

ATTEST


Mark Johnson, Mayor


Marilyn Banasky, City Recorder

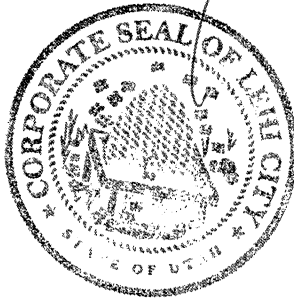


EXHIBIT "A"

Sunset Farms (Mellor) Annexation Legal Description

BOUNDARY DESCRIPTION

COMMENCING AT A POINT ON THE EXISTING LEHI CITY BOUNDARY, SAID POINT BEING LOCATED SOUTH 1764.18 FEET AND WEST 858.00 FEET FROM THE EAST QUARTER CORNER OF SECTION 20, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN; THENCE WEST 346.12 FEET TO SAID CURRENT LEHI CITY BOUNDARY; THENCE ALONG SAID CURRENT LEHI CITY BOUNDARY THE FOLLOWING TWO (2) COURSES: NORTH 01°07'02" EAST 50.24 AND NORTH 89°30'17" WEST 1.34 FEET; THENCE NORTH 00°46'09" EAST 618.82 FEET TO SAID CURRENT LEHI CITY BOUNDARY; THENCE ALONG SAID CURRENT LEHI CITY BOUNDARY THE FOLLOWING FOUR (4) COURSES: SOUTH 88°56'16" EAST 320.53 FEET, NORTH 00°18'30" EAST 4.73 FEET, SOUTH 89°10'17" EAST 17.67 FEET AND SOUTH 667.54 FEET TO THE POINT OF BEGINNING.

AREA = 228,209 SQ. FT. OR 5.2390 ACRES

